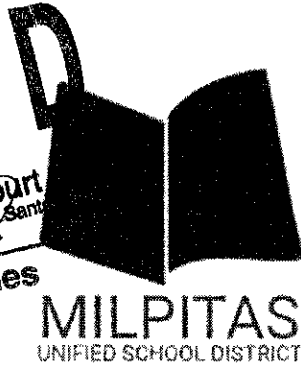


(ENDORSED)  
**FILED**  
AUG 28 2017

Clerk of the Court  
Superior Court of CA County of Santa Clara  
BY Janice Jones



Milpitas Unified School District  
Regular Meeting of the Board of Education  
**AGENDA**  
August 22, 2017  
6 p.m. Closed Session  
7 p.m. Open Session  
Board Room, Building 500  
1331 East Calaveras Boulevard,  
Milpitas, CA

Welcome to the meeting of the Milpitas Unified School District Board of Education.

If you would like to address the Board of Education on any item on this agenda, except Comments from the Public, please complete the green Request of Visitors Card located near the entrance of the meeting room and hand it to the secretary. On the card, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes. Those speaking on items that are not on the agenda will be recognized by the Chair under Comments from the Public. Please note that the law prohibits members of the Board in commenting or engaging in discussion during this part of the agenda, except when seeking clarification on a point made by the Speaker. The Board may, however, instruct the Superintendent to look into the matter or place it on a future agenda.

- *Individuals who require special accommodation should contact the Superintendent's Office at (408) 635-2600 ext 6013 at least two business days before the meeting date.*
- *All disclosable public records related to an agenda item for discussion in open session of a regular meeting of the Board of Education and distributed to all or majority of the Board members less than 72 hours prior to that meeting, shall be made available for public inspection at the same time the writing is distributed to all or majority of the Board members. Any such writings will be made available for public inspection during business hours in the Superintendent's Office Bldg. 100, 1331 East Calaveras Blvd., between 8:00 a.m. and 5:00 p.m. Barring technical difficulties, such writings will also be posted on the District's web site at [www.musd.org](http://www.musd.org).*

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

- \_\_\_\_\_ Dan Bobay
- \_\_\_\_\_ Chris Norwood
- \_\_\_\_\_ Hon Lien
- \_\_\_\_\_ Robert Jung
- \_\_\_\_\_ Amin Fazal
- \_\_\_\_\_ Priyanshi Nigam, Student Board Representative

**3. REVIEW AND APPROVE THE CLOSED SESSION AGENDA**

The Board may delete items from its posted agenda and may also add items to its posted agenda, pursuant to Govt. Code 54954.2, if such items to be added arise out of "emergency situations", as defined under Govt. Code Sec. 54956.5.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**4. COMMENTS FROM THE PUBLIC**

*Members of the public may address the Board on any subject not on tonight's*

agenda; however, provisions of the Brown Act (Government Code 54954.2(a) and .3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting.

If you would like to address the Board on any item on this agenda, please complete the green Request of Visitors form located near the entrance of the meeting room and hand it to the Communications Specialist. On the form, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes for individuals or five minutes for a group.

#### **5. CLOSED SESSION**

The meeting will adjourn to closed session to discuss and/or to take action on the following items. ***This part of the agenda is closed to the public.***

**Confidential Report** – Compromise and Release Agreement – Student v. Milpitas Unified School District, Office of Administrative Hearings, Case No. 2017071058

#### **6. RECONVENE IN OPEN SESSION**

#### **7. CLOSED SESSION ANNOUNCEMENT**

*Report on action(s) taken in Closed Session, if required, pursuant to CA Govt. Code Section 54957.1, including abstentions, if any by Board members present.*

#### **8. REVIEW AND APPROVE THE OPEN SESSION AGENDA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

#### **9. FLAG SALUTE**

#### **10. COMMENTS FROM THE PUBLIC**

*Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code 54954.2(a) and .3) preclude any action. As an unagendized item, no response is required from the Board or District staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting.*

*If you would like to address the Board on any item on this agenda, please complete the green Request of Visitors form located near the entrance of the meeting room and hand it to the Communications Specialist. On the form, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes for individuals or five minutes for a group.*

#### **11. BOARD GROUP AGREEMENTS**

*Per Board Bylaw 9001, amended on February 28, 2017, Board members and the Superintendent agree to*

1. *Keep learning and achievement for all students as the primary focus.*
2. *Ask questions for our own understanding.*
3. *Be open and honest with each other.*
4. *No surprises.*
5. *Be aware that their our behavior in the Milpitas community reflects on us as a team.*
6. *Communicate proactively with each other about topics, questions, and challenges in open session and in advance of public Board meetings in compliance with the Brown Act.*
7. *Participate in professional development and commit the time and energy necessary to be an informed and effective leader.*

## **12. SUPERINTENDENT'S REPORT**

Superintendent Cheryl Jordan will hold special recognitions as part of this evening's report. Board members will be asked to take a photo in front of the dais following each presentation. Tonight's honorees include:

-Ashish Brahmhatt on behalf of BAPS Charities. The organization attracted more than 700 participants on May 27 to walk and raise awareness about BAPS Charities and its many community activities. This year's walkathon at Ed Levin Park benefit Milpitas Unified School District, and also built off an existing relationship with The Nature Conservancy.

-Milpitas High School Varsity Baseball Coach Jesus "Chuy" Zamudio, who was selected as last year's CCS Honor Coach in Baseball. Chuy joins a list of distinguished MHS coaches who have received this honor. Chuy received his award at the CCS Baseball Championships May 27 at San Jose Municipal Stadium.

## **13. SUPERINTENDENT'S EXECUTIVE CABINET REPORTS**

Members of the Executive Cabinet will have recent significant information to present to the Governing Board on topics that are not on the agenda. Reports are limited to 3 minutes each.

- Business Services
- Learning and Development
- Human Relations

## **14. REPORTS**

**A. MUSD Tutoring Proposal (Superintendent)**

**B. Summer School 2017 Report (Assistant Superintendent, Learning & Development)**

**C. Facilities Needs Planning Update (Assistant Superintendent, Business Services)**

**D. General Obligation Bond Measure Planning (Assistant Superintendent, Business Services)**

**E. 45-Day Budget Update for 2017-18 fiscal year (Assistant Superintendent, Business Services)**

**F. Quarterly Report - Williams Settlement Compliance (Superintendent)**

**15. ACTION ITEMS**

**A. Report on Social Emotional Supports Proposal (Assistant Superintendent, Learning & Development)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**B. Approve the contract for Illuminate Data & Assessment (Assistant Superintendent, Learning & Development)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**C. Approve the MUSD response to Civil Grand Jury recommendations for parcel tax exemptions (Superintendent)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**D. Adopt New Board Policy 6144 - Controversial Issues – First Reading (Assistant Superintendent, Learning & Development)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**E. Adopt New Board Policy 6176 – Weekend/Saturday Classes – First Reading (Assistant Superintendent, Learning & Development)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**F. Adopt New Board Policy 6178.1 – Work-Based Learning – First Reading (Assistant Superintendent, Learning & Development)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**G. Update on comprehensive board policies revisions (Superintendent)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**H. Approve the new certificated position at Milpitas High School: TEACHER ON SPECIAL ASSIGNMENT – STUDENT ENGAGEMENT SPECIALIST (Assistant Superintendent, Human Relations)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**16. CONSENT ITEMS**

**Consent items are considered routine and will be acted upon by the Board in one motion. There is no discussion on these items prior to the motion unless members of the Board, staff, or public request that specific items be tabled, or removed for discussion or correction.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

- A. Adopt the minutes of the June 27, 2017 Regular Board Meeting (Superintendent's Office)**
- B. Approve the Personnel Report of August 22, 2017 (Assistant Superintendent, Human Relations)**
- C. Approve the Purchase Order Report of August 22, 2017 (Assistant Superintendent, Business Services)**
- D. Accept the County of Santa Clara Treasury Investment Report from October 1, 2016 through June 30, 2017 (Assistant Superintendent, Business Services)**
- E. Approve the MOA with the Santa Clara County Office of Education, Technology Services Branch for ARS (Assistant Superintendent, Human Relations)**
- F. Approve the agreement for legal services with law firm Burke, Williams & Sorensen, LLP (Assistant Superintendent, Human Relations)**
- G. Approve the agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo (Assistant Superintendent, Human Relations)**
- H. Approve the attached agreement for legal services with Littler Mendelson (Assistant Superintendent, Human Relations)**
- I. Approve the Memorandum of Understanding between the Milpitas Adult Education Program and NOVA Workforce Development (Superintendent)**
- J. Approve the amendment to an agreement with The YMCA of Silicon Valley for the After School Education and Safety Programs (ASES) for 2017-2018 (Assistant Superintendent, Learning & Development)**
  
- K. Approve the PSI Partners in School Innovation Contract for the 2017-2018 school year (Assistant Superintendent, Learning & Development)**
  
- L. Approve the contract with Maxim Healthcare Services to provide licensed medical services to students with special and medical needs located at the SCCOE Special Day Class Program (Assistant Superintendent, Learning & Development)**
- M. Approve the agreement with Tiny Infant to Adult Therapy Services (Assistant Superintendent, Learning & Development)**
- N. Approve the agreement with Atkinson, Adelson, Loya, Ruud & Romo (Assistant Superintendent, Learning & Development)**
- O. Approve Andrea Butler's Memorandum of Understanding (MOU) Early Literacy for the 2017-18 School Year (Assistant Superintendent, Learning & Development)**
- P. Approve the Santa Clara University Mathematics Professional Development for the 2017-2018 School Year (Assistant Superintendent, Learning & Development)**
- Q. Renew the contract with 101 Therapy Staffing, Inc. (Assistant Superintendent, Learning & Development)**
  
- R. Approve the contract with 101 Therapy Staffing, Inc. (Assistant Superintendent, Learning & Development)**
  
- S. Accept Architectural Systems proposal for fencing work at Milpitas**

**High School (Assistant Superintendent, Business Services)**

**T. Approve the list of obsolete equipment (Assistant Superintendent, Business Services)**

**U. Ratify Advanced Appraisal International, Inc.'s proposal for Mabel Mattos Elementary School appraisal services (Assistant Superintendent, Business Services)**

**V. Approve MK Pipelines, Inc. Change Order #1 for the Rose Elementary fire hydrant project (Assistant Superintendent, Business Services)**

**W. Ratify Eggli Landscape, Inc.'s contract for bid package #6, Landscape & Irrigation at Mabel Mattos Elementary (Assistant Superintendent, Business Services)**

**X. Accept Michael's Transportation's proposal for bus routes for special needs students (Assistant Superintendent, Business Services)**

**Y. Approve State Roofing Systems' Change Order #1 for Rancho Roof & Ventilation Repair (Assistant Superintendent, Business Services)**

**Z. Approve the one-year contract with Frontline Education (Assistant Superintendent, Human Relations)**

**AA. Adopt Resolution 2018.1 re teachers assigned on Education Code 44256/44258.3 (Craven) (Assistant Superintendent, Human Relations)**

**BB. Approve the contract with Swing Education to provide substitute teachers for 2017-2018 (Assistant Superintendent, Human Relations)**

**CC. Approve the iReady License Contract for the 2017-2018 school year (Assistant Superintendent, Learning and Development)**

**DD. Approve the following field trip requests**

**Milpitas High School** - 180 students and 20 adults from Milpitas High School will attend a band competition at Bulldog Stadium in Fresno, leaving on October 21, 2017, and returning that same day. The group will use a chartered bus from West Valley.

**Milpitas High School** - 180 students and 20 adults from Milpitas High School will attend a band competition at Lodi High School in Lodi, leaving on November 4, 2017, and returning that same day. The group will use a chartered bus from West Valley.

**Milpitas High School** - 180 students and 20 adults from Milpitas High School will attend a band competition at Fairfield High School in Fairfield, leaving on November 18, 2017, and returning that same day. The group will use a chartered bus from West Valley.

**Milpitas High School** - 170 students and five adults from Milpitas High School will attend a band and orchestra festival at San Joaquin Delta College in Stockton, leaving on March 8, 2018, and returning that same day. The group will use a chartered bus from West Valley.

**Milpitas High School** - 150 students and five adults from Milpitas High School will attend a band festival at San Joaquin Delta College in Stockton, leaving on March 9, 2018, and returning that same day. The group will use a chartered bus from West Valley.

## **17. BOARD COMMUNICATIONS/REQUESTS**